

AGENDA
SPECIAL MEETING OF THE CITY COUNCIL
JULY 26, 2003
8:00 A.M.
ADDISON AIRPORT
4651 AIRPORT PARKWAY

WORK SESSION

Item #WS1 - Bus Tour of Addison Airport.

Item #WS2 - Presentation and discussion of Airport Budget for the fiscal year beginning October 1, 2003 and ending September 30, 2004.

EXECUTIVE SESSION

Item #ES1 - Closed (executive) session of the City Council, pursuant to Section 551.071 of the Texas Government Code to consult with its attorney to seek advice regarding certain pending litigation, to wit: Transcontinental Realty Investors, Inc., et al. v. The Town of Addison, Texas, et al., Cause No. 03-03457, 160th District Court, Dallas County, Texas.

Item #ES2 - Closed (executive) session of the City Council, pursuant to Section 551.087 of the Texas Government Code to discuss and deliberate any commercial or financial information received from a particular business prospect the Council seeks to have stay within the city limits of Addison and with which the City is conducting economic development negotiations, and to discuss and deliberate the offer of a financial or other incentive to such business prospect.

RETURN TO OPEN SESSION

Item #WS3 - Consideration of and action regarding a Resolution authorizing the City Manager to enter into a contract in the amount of \$44,682.00 with HNTB Corporation for engineering services associated with the design and relocation of Airport Parkway and associated work.

Item #WS4 - Presentation and discussion of Midway Bridge.

Item #WS5 - Presentation and discussion of present and future Capital Improvement Projects (CIP).

Adjourn Meeting
Posted 5:00 p.m.
July 22, 2003
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**